

**U.S. District Court
Western District of Missouri (Springfield)
CIVIL DOCKET FOR CASE #: 6:18-cv-03337-RK**

Satterlee v. Commissioner of Internal Revenue Service et al
Assigned to: District Judge Roseann Ketchmark
Cause: 26:6111 Tax Code – Disclosure of Reportable Transactions

Date Filed: 10/12/2018
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**Ronald Leroy Satterlee**

represented by **Ronald Leroy Satterlee**
HC71, PMB 259A
Ava, MO 65608
417-683-2487
PRO SE

V.

Defendant**Commissioner of Internal Revenue Service****Defendant****Internal Revenue Service**

represented by **Catriona Madalyn Coppler**
Department of Justice
Civil Trial Section, Eastern Region
P.O. Box 227
Ben Franklin Station
Washington, DC 20044
202-514-5153
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**Freedom of Information Request**

represented by **Catriona Madalyn Coppler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**US Department of the Treasury**

represented by **Catriona Madalyn Coppler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/12/2018	<u>1</u>	COMPLAINT against Commissioner of Internal Revenue Service, Freedom of Information Request, Internal Revenue Service, US Department of the Treasury Ronald Leroy Satterlee Filing fee \$400. Service due by 1/10/2019 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Envelope) NEF mailed to Plaintiff. (Keller, Jeanne) (Additional attachment(s) added on 10/16/2018: # <u>8</u> Civil Cover Sheet) (Keller, Jeanne). (Entered: 10/12/2018)

10/15/2018		RECEIPT number KCMO073487 in the amount of \$400.00 issued to Ronald Satterlee. (Woods, Gloria) (Entered: 10/15/2018)
10/15/2018	<u>2</u>	PRO SE PLAINTIFF'S MOTION to Compel Preparation of a Vaughn Index filed by Ronald Leroy Satterlee. Suggestions in opposition/response due by 10/29/2018 unless otherwise directed by the court. (Attachments: # <u>1</u> Envelope) NEF mailed to Plaintiff. (Keller, Jeanne) (Entered: 10/16/2018)
10/16/2018		SUMMONS ISSUED as to Commissioner of Internal Revenue Service, Freedom of Information Request, Internal Revenue Service, US Department of the Treasury, U.S. Attorney and U.S. Attorney General. Prepared Summonses issued, and returned to Plaintiff via USPS first class mail. NEF mailed to Plaintiff. (Keller, Jeanne) (Entered: 10/16/2018)
10/22/2018	<u>3</u>	NOTICE OF INCLUSION FOR MEDIATION AND ASSESSMENT PROGRAM (MAP). REVIEW NOTICE AND MAP GENERAL ORDER CAREFULLY FOR IMPORTANT CHANGES, DEADLINES AND REQUIREMENTS. Notice of MAP assignment to an outside mediator. (Attachments: # <u>1</u> MAP General Order). Notice, General Order, and NEF mailed to Plaintiff via USPS first class mail. (Keller, Jeanne) (Entered: 10/22/2018)
11/13/2018	<u>4</u>	Pro Se CERTIFICATE OF SERVICE by Ronald Leroy Satterlee on behalf of Plaintiff Ronald Leroy Satterlee. (Attachments: # <u>1</u> Envelope) NEF mailed to plaintiff. (Furtak, Rebecca) (Entered: 11/14/2018)
11/19/2018	<u>5</u>	ORDER denying Plaintiff's <u>2</u> pro se Motion to Compel Preparation of a Vaughn Index: the Motion is DENIED without prejudice to refile the motion after a defendant has entered an appearance in this case or defaulted. The Court directs the Clerk of the Court to mail a copy of this Order to Plaintiff Ronald Leroy Satterlee via regular mail. Signed on 11/19/2018 by District Judge Roseann Ketchmark. (Phillips, Caleb) Modified on 11/20/2018 (Furtak, Rebecca). Copy of order mailed to Plaintiff Ronald Leroy Satterlee at HC71, PMB 259A, Ava, MO 65608. (Entered: 11/19/2018)
01/15/2019	<u>6</u>	PRO SE MOTION for extension of time to make service of process filed by Ronald Leroy Satterlee. Suggestions in opposition/response due by 1/29/2019 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Envelope). Copy of NEF mailed to plaintiff Satterlee.(Siegert, Karen) (Entered: 01/15/2019)
01/15/2019	<u>7</u>	ORDER granting <u>6</u> Plaintiff's Motion for Extension of Time to Serve Defendants. Return of service of all Defendants is due no more than thirty days after the United States Government Shutdown concludes. The Court directs the Clerk of the Court to mail a copy of this Order to Plaintiff via regular mail. Signed on 1/15/2019 by District Judge Roseann Ketchmark. (Stout, Courtney) (Main Document 7 replaced on 1/16/2019 to reflect the Court's directive to the Clerk of Court to return the summons filed with Plaintiff's Motion to Plaintiff via regular mail) (Stout, Courtney). Modified on 1/16/2019 (Stout, Courtney). Modified on 1/17/2019 copy of order and summons mailed to plaintiff Satterlee (Siegert, Karen). (Entered: 01/15/2019)
01/22/2019	<u>8</u>	CERTIFICATE OF SERVICE by Ronald Leroy Satterlee on behalf of Plaintiff Ronald Leroy Satterlee. (Attachments: # <u>1</u> Envelope)NEF mailed to defendant.(Furtak, Rebecca) (Entered: 01/22/2019)
01/30/2019		SUMMONS REISSUED as to Commissioner of Internal Revenue Service, Internal Revenue Service, US Department of the Treasury, U.S. Attorney, U.S. Attorney General, and U.S. Secretary of The Treasury. Emailed to Plaintiff for service. (Furtak, Rebecca) (Entered: 01/30/2019)
01/31/2019		SUMMONS REISSUED as to Internal Revenue Service – Federal Payment Levy Program, and emailed to Plaintiff. (Keller, Jeanne) (Entered: 01/31/2019)
02/07/2019	<u>9</u>	Pro Se CERTIFICATE OF SERVICE by Ronald Leroy Satterlee on behalf of Plaintiff Ronald Leroy Satterlee. (Attachments: # <u>1</u> Envelope) NEF mailed to plaintiff.(Furtak, Rebecca) (Entered: 02/07/2019)
03/06/2019	<u>10</u>	MOTION to dismiss for lack of jurisdiction filed by Catriona Madalyn Coppler on behalf of Freedom of Information Request, Internal Revenue Service. Suggestions in

		opposition/response due by 3/20/2019 unless otherwise directed by the court. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration of Denise Higley, # <u>3</u> Declaration of Paul Levitan)(Attorney Catriona Madalyn Coppler added to party Freedom of Information Request(pty:dft), Attorney Catriona Madalyn Coppler added to party Internal Revenue Service(pty:dft))(Coppler, Catriona) (Entered: 03/06/2019)
03/06/2019	<u>11</u>	ANSWER to <u>1</u> Complaint,, on behalf of US Department of the Treasury.(Attorney Catriona Madalyn Coppler added to party US Department of the Treasury(pty:dft))(Coppler, Catriona) (Entered: 03/06/2019)
03/06/2019	<u>12</u>	RULE 16 NOTICE. Proposed scheduling order due by 4/20/2019. Rule 26 conference due by 4/6/2019. The Clerk's Office is directed to mail a copy of this Order to Plaintiff. Signed on 3/6/2019 by District Judge Roseann Ketchmark. (Stout, Courtney) (Entered: 03/06/2019)
03/21/2019	<u>13</u>	ORDER TO SHOW CAUSE. Plaintiff's show cause response due by 4/4/2019. The Court directs the Clerk of the Court to mail a copy of this Order to Plaintiff. Signed on 3/21/2019 by District Judge Roseann Ketchmark. (Phillips, Caleb) Modified on 3/21/2019 copy of order mailed to pla Ronald Satterlee (Siegert, Karen). (Entered: 03/21/2019)
03/21/2019	<u>14</u>	PRO SE MOTION to Disregard Fiscal Services Response and Order Full and Complete Compliance with Privacy Act and Federal Regulations Under Which Fiscal Services is Regulated filed by Ronald Leroy Satterlee. Suggestions in opposition/response due by 4/4/2019 unless otherwise directed by the court. (Attachments: # <u>1</u> Envelope)(Siegert, Karen) (Entered: 03/21/2019)
03/21/2019	<u>15</u>	PRO SE MOTION to Compel Preparation of a Vaughn Index filed by Ronald Leroy Satterlee. Suggestions in opposition/response due by 4/4/2019 unless otherwise directed by the court. (Attachments: # <u>1</u> Envelope)(Siegert, Karen) (Entered: 03/21/2019)
03/21/2019	<u>16</u>	PRO SE MOTION to Disregard Defendant's <u>10</u> MOTION to Dismiss this Complaint for Injunctive Relief filed by Ronald Leroy Satterlee. Suggestions in opposition/response due by 4/4/2019 unless otherwise directed by the court. (Attachments: # <u>1</u> Envelope)(Related document(s) <u>10</u>) (Siegert, Karen) (Entered: 03/21/2019)
03/21/2019	<u>17</u>	PRO SE SUGGESTIONS in support re <u>16</u> MOTION for order to Disregard re <u>10</u> MOTION to dismiss for lack of jurisdiction on behalf of Plaintiff Ronald Leroy Satterlee. (Attachments: # <u>1</u> Appendix, # <u>2</u> Envelope)(Related document(s) <u>16</u>) (Siegert, Karen) (Entered: 03/21/2019)
03/21/2019	<u>18</u>	PRO SE CERTIFICATE OF SERVICE by Ronald Leroy Satterlee re <u>17</u> Suggestions in Support of Motion, <u>16</u> MOTION for order to Disregard re <u>10</u> MOTION to dismiss for lack of jurisdiction on behalf of Plaintiff Ronald Leroy Satterlee. Related document: <u>17</u> Suggestions in Support of Motion, filed by Ronald Leroy Satterlee, <u>16</u> MOTION for order to Disregard re <u>10</u> MOTION to dismiss for lack of jurisdiction filed by Ronald Leroy Satterlee.(Siegert, Karen) (Entered: 03/21/2019)
04/02/2019	<u>19</u>	REPLY SUGGESTIONS to motion re <u>10</u> MOTION to dismiss for lack of jurisdiction filed by Catriona Madalyn Coppler on behalf of Defendants Freedom of Information Request, Internal Revenue Service. (Related document(s) <u>16</u>) (Coppler, Catriona) Modified on 4/3/2019 clarifying docket text (Siegert, Karen). (Entered: 04/02/2019)
04/02/2019	<u>20</u>	SUGGESTIONS in opposition re <u>15</u> MOTION to compel filed by Catriona Madalyn Coppler on behalf of Defendants Freedom of Information Request, Internal Revenue Service, US Department of the Treasury. Reply suggestions due by 4/16/2019 unless otherwise directed by the court. (Related document(s) <u>15</u>) (Coppler, Catriona) (Entered: 04/02/2019)
04/02/2019	<u>21</u>	SUGGESTIONS in opposition re <u>14</u> MOTION for order to Disregard filed by Catriona Madalyn Coppler on behalf of Defendant US Department of the Treasury. Reply suggestions due by 4/16/2019 unless otherwise directed by the court. (Related document(s) <u>14</u>) (Coppler, Catriona) (Entered: 04/02/2019)
04/09/2019	<u>22</u>	Pro Se REPLY SUGGESTIONS to motion re <u>15</u> MOTION to compel on behalf of Plaintiff Ronald Leroy Satterlee. (Attachments: # <u>1</u> Envelope)(Related document(s) <u>15</u>) (Siegert, Karen) (Entered: 04/09/2019)

) NEF mailed to Plaintiff.(Furtak, Rebecca) (Entered: 04/09/2019)
04/09/2019	<u>23</u>	Pro Se REPLY SUGGESTIONS to motion re <u>14</u> MOTION for order to Disregard on behalf of Plaintiff Ronald Leroy Satterlee. (Attachments: # <u>1</u> Envelope)(Related document(s) <u>14</u>) NEF mailed to Plaintiff.(Furtak, Rebecca) (Entered: 04/09/2019)
04/09/2019	<u>24</u>	Pro Se SUGGESTIONS in opposition re <u>10</u> MOTION to dismiss for lack of jurisdiction on behalf of Plaintiff Ronald Leroy Satterlee. Reply suggestions due by 4/23/2019 unless otherwise directed by the court. (Attachments: # <u>1</u> Envelope)(Related document(s) <u>10</u>) NEF mailed to Plaintiff.(Furtak, Rebecca) (Entered: 04/09/2019)
04/16/2019	<u>25</u>	Joint PROPOSED SCHEDULING ORDER by Internal Revenue Service, US Department of the Treasury. (Attachments: # <u>1</u> Certificate of Service)(Coppler, Catriona) (Entered: 04/16/2019)
04/16/2019	<u>26</u>	SCHEDULING ORDER. The Clerk's Office is directed to mail a copy of this Order to Plaintiff. Signed on 4/16/2019 by District Judge Roseann Ketchmark. (Stout, Courtney) Modified on 4/17/2019 (Furtak, Rebecca). Copy of Order mailed to Ronald Satterlee at HC71, PMB 259A, Ava, MO 65608. (Entered: 04/16/2019)
04/23/2019	<u>27</u>	REPLY SUGGESTIONS to motion re <u>10</u> MOTION to dismiss for lack of jurisdiction filed by Catriona Madalyn Coppler on behalf of Defendants Freedom of Information Request, Internal Revenue Service. (Related document(s) <u>10</u>) (Coppler, Catriona) (Entered: 04/23/2019)
04/26/2019	<u>28</u>	PRO SE NOTICE of filing Plaintiff's Opposition to Defendants' Reply Suggestion in Support of the Joint Motion to Dismiss by the Internal Revenue Service and Department of the Treasury by Ronald Leroy Satterlee re <u>27</u> Reply Suggestions to Motion, (Attachments: # <u>1</u> Envelope)(Siebert, Karen) (Entered: 04/26/2019)
05/24/2019	<u>29</u>	MOTION to dismiss for lack of jurisdiction , <i>or in the Alternative</i> , MOTION for summary judgment filed by Catriona Madalyn Coppler on behalf of US Department of the Treasury. Suggestions in opposition/response due by 6/7/2019 unless otherwise directed by the court. Suggestions in opposition/response due by 6/14/2019 unless otherwise directed by the court. (Coppler, Catriona) (Entered: 05/24/2019)
05/24/2019	<u>30</u>	SUGGESTIONS in support re <u>29</u> MOTION to dismiss for lack of jurisdiction , <i>or in the Alternative</i> MOTION for summary judgment filed by Catriona Madalyn Coppler on behalf of Defendant US Department of the Treasury. (Attachments: # <u>1</u> Declaration of Thomas Kobiulus, # <u>2</u> Exhibit A to the Kobiulus Declaration, # <u>3</u> Exhibit B to the Kobiulus Declaration, # <u>4</u> Exhibit C to the Kobiulus Declaration)(Related document(s) <u>29</u>) (Coppler, Catriona) (Entered: 05/24/2019)
06/11/2019	<u>31</u>	ORDER TO SHOW CAUSE. Plaintiff's Show Cause Response due by 6/25/2019. The Clerk's Office is directed to mail a copy of this Order to Plaintiff via regular mail. Signed on 6/11/2019 by District Judge Roseann Ketchmark. (Stout, Courtney) Modified on 6/12/2019 (Furtak, Rebecca). Copy of Order mailed to Plaintiff. (Entered: 06/11/2019)
06/19/2019	<u>32</u>	PRO SE SUGGESTIONS in opposition re <u>29</u> MOTION to dismiss for lack of jurisdiction , <i>or in the Alternative</i> MOTION for summary judgment on behalf of Plaintiff Ronald Leroy Satterlee. Reply suggestions due by 7/3/2019 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Envelope)(Related document(s) <u>29</u>) NEF mailed to Plaintiff. (Keller, Jeanne) (Entered: 06/19/2019)
07/12/2019	<u>33</u>	REPLY SUGGESTIONS to motion re <u>29</u> MOTION to dismiss for lack of jurisdiction , <i>or in the Alternative</i> MOTION for summary judgment filed by Catriona Madalyn Coppler on behalf of Defendant US Department of the Treasury. (Related document(s) <u>29</u>) (Coppler, Catriona) (Entered: 07/12/2019)